Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, October 27, 2022 – 3:00 PM Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

- Chairperson Bryan Ferguson called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Chaplain David Boyd Bennett provided the invocation.
- III. Introduction of Police Commissioners. A roll call was held, and a quorum was declared.

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not- Attend
Bryan Ferguson, Chairperson	Yes	
Annie Holt	Yes	
Linda D. Bernard, Esq.		Excused
Cedric Banks	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
Rev. Jim Holley, PhD.	Yes	
QuanTez Pressley	Yes	
Quorum (Yes)	10	

- IV. Chairperson Ferguson called to approve the Agenda for Thursday, October 27, 2022. The motion was accepted and adopted.
- V. Chairperson Ferguson called for any corrections to the Meeting Minutes for October 20, 2022. The minutes were adopted as presented.
- VI. Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives
- VII. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information:

 Deputy Chief Mark Bliss reported on current CompStat Crime/Statistical Data for Violent Crime and Property; COVID19 impacts; and recent critical incidents impacting the DPD and the community. See the attached Meeting Transcripts and DPD Crime Reports for more information, which are also posted to the Board's webpage.

The following inquiries require responses from the BOPC and/or DPD: **Commissioner Pressley** inquired about the classification and distinction on the mental health-related calls. **Commissioner Burton** asked for a copy of the CORE Report conducted several years ago by next week.

- VIII. Chair Report: Chairperson Bryan Ferguson reported on the recent senseless loss of Mr. Porter Burks and the Board's efforts to work with Chief of Police White and Mayor Duggan to address the mental health crisis in this community. Chairperson Ferguson also reported on the recent Board Leadership Meeting with Mayor Duggan and Chief of Police White regarding various public safety and civilian oversight measures including the BOPC OCI's continued progress regarding the complaint backlog. A copy of the report will be placed on file. See the attached Meeting Transcripts for more information, which are also posted to the Board's webpage.
- IX. Oral Communications / Public Comments.

Ms. Linda Evans, Ms. Theo Broughton, Ms. Bernice Smith, Minister Erick Blount, Good Citizen, Ms. Brenda Hill, Former Commissioner William Davis, Mr. Scotty Boman and Ms. Joanne Warwick offered public comments.

In reference to public comments on police misconduct and oversight content in the meetings, Commissioner Pressley suggested having a five- to ten-minute presentation by OCI Investigator or Chief of Police or possibly lifting three to five CCRs that is received to assist in providing the community with information on police misconduct.

- X. Presentation to the Board Detroit Detention Center Captain Debbie Abdur-Rasheed, Detroit Detention Center
 - A. Detroit Detention Center (DDC) Captain Debbie Abdur-Rasheed, Detroit Detention Center provided a summary of data, statistics, and initiatives within the DDC. See the attached Meeting Transcripts and DPD PowerPoint Presentation for more information, which are also posted to the Board's webpage.

The following inquiries require responses from the BOPC and/or DPD: Commissioner Holley requested a tour of the DDC and inquired why Wayne County Community College District Enforcement Agency can be included or partner with the DDC regarding intake/holding facility efforts. Commissioner Pressley inquired about the policy on non-gender conforming individuals being held in the detention facility. Captain Rasheed stated that they ask the individual if they prefer male or female search during intake and what they are comfortable with. Commissioner Carter inquired about the safeguards in place regarding theft of detainee monies. Deputy Chief responded that the procedures and processes surrounding the handling of detainee money has been changed and thorough audits are completed at every shift so that detainee money is not stolen. Commissioner Moore inquired what number should citizens contact to find out about a detainee. Deputy Chief Bliss stated he would provide that information.

XI. Report on Communications Submitted to BOPC as incoming information:

- Correspondence from Chief of Police James E. White Re: BOPC Public Comments regarding DPD Recovering Vehicles 10/28/22
- Correspondence from Chief of Police James E. White Re: Administrative Leave Without Pay but with Medical Benefits for Police Officer Bryan Perkins, Badge 2732, Assigned to the Eighth Precinct
- 3. Weekly DPD Facial Recognition Technology Report 10/17/22 10/23/22
- 4. DPD ShotSpotter Report 10/17/22 10/23/22
- 5. Project Green Light Report 10/24/22
- 6. Staff Reports

XII. Unfinished Business.

A. Motion to rescind and expunge from the minutes specific words from the Chair's Report from minutes adopted on September 22, 2022.

XIII. New Business - Closed Session

Motion that "the Board go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15.268 (a) of the Personnel Committee request to consider the employment status for OCI Police Commissioner Investigator." (2/3 roll call required) (Time: 4:31 p.m.). The motion was adopted.

VOTE: YES = 9 NO = 0 MOTION: ADOPTED

XIV. Motion to "Reconvene the Public Meeting." (Time: 5:24 p.m.) The motion was adopted.

VOTE: Yes = 9 No = 0 Motion: ADOPTED

Motion that "the Board support the Personnel Committee's recommendation to terminate OCI Police Commission Investigator Nicole McKee effective immediately." The motion was adopted.

VOTE: Yes = 7 No = 1 Motion: ADOPTED

XV. Announcements.

Mr. Robert Brown announced the following:

Next Meeting: Thursday, November 3, 2022, at 3:00 p.m., at Detroit Public Safety Headquarters, 1301 Third St., Detroit, MI 48226.

Next Community Meeting: Thursday, November 10, 2022, at 6:30 p.m., at Citadel of Praise, 20280 Lyndon St., Detroit, MI 48223.

Monthly Committee Meetings' Schedule for November 2022 – Every 2nd Wednesday

Budget Committee Meeting Personnel & Training Committee Meeting Citizen Complaints Committee Meeting Policy Committee Meeting Wednesday, November 9, 2022 at 2:00 p.m. Wednesday, November 9, 2022 at 2:30 p.m. Wednesday, November 9, 2022 at 3:00 p.m. Wednesday, November 9, 2022 at 3:30 p.m.

All Committee Meetings will take place in the Detroit Public Safety Headquarters

XVI. Adjournment.

Chairperson Ferguson adjourned the meeting at 5:31 p.m.